



# Financial Institution Search

Search for a financial institution by name or charter number. Visit the [Active Institutions](#) list to confirm that the Office of the Comptroller of the Currency (OCC) regulates your financial institution.

For more information about this search, please visit the [Financial Institution Search](#) homepage.

td bank

x

[Back to Search Results](#)

## TD Bank, National Association (24096)

Institution Information	
<b>Charter / License</b> 24096	<b>Institution Name</b> TD Bank, National Association
<b>Corporate Address</b> 2035 Limestone Road Wilmington, DE 19808	<b>Institution Type</b> Bank-NationalComm
<b>Charter Date</b> 06/01/2000	<b>Status</b> Active
<b>Total Assets Date</b> 09/30/2023	<b>Total Assets(000's)</b> \$366,251,931
<b>LEI (Legal Entity Identifier)</b>	<b>FRB RSSD</b>

03D0JEWFDUFUS0SEEKG89

497404

**FDIC Certificate**  
18409**FDIC Insurance Status**  
Insured**Related Records**Hide 

<b>Institution Name:</b>	BANKNORTH, NATIONAL ASSOCIATION
<b>City:</b>	PORTLAND
<b>State:</b>	ME
<b>Charter / License:</b>	24096
<b>Status:</b>	Inactive
<b>Last Action:</b>	05/23/2005
<b>Action Type:</b>	CA

<b>Institution Name:</b>	Peoples Heritage Bank, N.A.
<b>City:</b>	Portland
<b>State:</b>	ME
<b>Charter / License:</b>	24096
<b>Status:</b>	Inactive
<b>Last Action:</b>	07/09/2001

**Community Reinvestment Act (CRA)**[Other CRA Resources](#)**Last CRA Rating**  
Outstanding**Date**  
Jul 2, 2021**Details**  
[Evaluation Document](#)

CRA Trend (Rating)

**Date:** 7/2/2021

**Outstanding:** 

**Satisfactory:**

**Needs to Improve:**

**Substantial  
Noncompliance:**

## Enforcement Actions (EA)

### Most Recent Enforcement Actions

**Individual:**

**Type\*:** CMP

**Amount:** \$37,500,000.00

**Start Date:** 9/20/2013

**Start Document:** [2013-142](#)

**Termination Date:**

**Termination Document:**

#### [\\*Enforcement Action Types](#)

This search does not include actions against Institution Affiliated Parties (IAPs). Launch EA search to find actions against individuals associated with this institution.

## Corporate Actions (CA)

### Corporate actions completed within the last 30 years

There is a five day delay between when an application is received and when it becomes viewable.

**Date:** [12/31/2021](#)  
**Type:** Merger with Non-Bank - National Bank Survives  
**Application Number:** 2021-LB-215a3-323355  
**City:** Wilmington  
**State:** DE

---

**Date:** [9/18/2017](#)  
**Type:** Business Combination - Non-Affiliate Merger  
**Application Number:** 2016-NE-Combination-293512  
**City:** Wilmington  
**State:** DE

---

**Date:** [9/30/2010](#)  
**Type:** Business Combination - Affiliate Merger  
**Application Number:** 2010-NE-02-0016  
**City:** WILMINGTON  
**State:** DE

## Corporate Action References

[Comptroller's Licensing Manual](#) - The Comptroller's Licensing Manual consists of a series of booklets that explain the OCC's policies and procedures on key licensing topics. The OCC recommends reading the booklet before accessing the sample documents.

[Weekly Bulletins](#) - The Weekly Bulletin is the record of receipt and actions taken by the OCC on applications and notices filed by national banks, federal savings associations, and federal branches and agencies.

## External Data Resources

## Institution Searches

- [FDIC Institution Search](#)
- [National Information Center Institution Search](#)
- [FFIEC UBPR & Call Reports](#)

### Get updates